


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xae1c05227417ffbc8a48de870477ab30c1872319

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
top	0 top
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at nftsafe.top
.top	N/A .top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-11 19:01:00	<u>0x648fb4ec0de27281debe24bb3c640cf74026793f0477fe25bef37cf50efa0116</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 19:00:45	<u>0xa796919dab3bc698d444712057c7130c8b83308c951107d2ead3b68cc48a25d0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
3	2024-06-30 04:00:30	<u>0x61f37a8c5045e16b8d88556e5d724c3eb704ab1fbc8c28c7d614709b862f897e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
4	2024-06-19 23:55:00	<u>0x4544debbc6dc9b81441ef64d76ba5617089f100e1292ea6147b505bc7967667e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-19 23:54:25	<u>0x6399c105ea1be99ca84742e9b460d4dc632a52e11ca71b045e8105619d67d12a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-02 16:19:30	<u>0x1a146ef56d67492f6f35f5a63ac76ebb0f6aa41bfcb551c81dc46ae9f94d6405</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:25:00	<u>0x22e38ce063a3ebfb2a8731f5251e851712cf53a10868d26220c45ec7fd30ff4a</u>	+ 1 top	✓
2	2024-05-03 14:00:45	<u>0x8f5f999bc5a4a6ea13ef8829cfbcc404291aa9d8f48986842d8ed09ca68d0af8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 14:00:25	<u>0x79032fca3d9b4e8df512e2cdbf906380185251021a8063eb20c5b7cb2533db88</u>	+ 1 d	✓
4	2024-04-26 09:12:10	<u>0xe450ba292d076eb772ef17ce0960d278aa705fdd1971ffc3cf93eea0bc294a06</u>	+ 1 10 ETH	✓
5	2024-03-29 01:02:05	<u>0x59f79f6332d09cdc53bc061df171ccc1520f20f977e5b9c278b113b5a3d0a0bf</u>	+ 1 50,000 USDT	✓
6	2024-03-29 00:43:25	<u>0xb858bff38985e2f24950b88643e60a8272cbb3fc7585ce60544269a97aa306ac</u>	+ 1 d	✓
7	2024-03-28 20:22:40	<u>0xbbececb4662951b21131b7cddd3fbcf05c22a6edcb8cde6bbfb36eccb3a0b81</u>	+ 1 50,000 USDT	✓
8	2024-03-14 21:22:35	<u>0xfa4dd8314e977ef6aeb1b27d8c3dc11fc84728340592244dd6481c138f845381</u>	+ 1 50,000 USDT	✓
9	2024-03-14 20:10:25	<u>0xc078ad7b77ecd32070e74133c1596830c5a7970b137a9593c51f9eceaeb7c39b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 06:08:40	<u>0xffe290d0c549b4ba104d692eb11f59ef9efab85233e6ca6cc783bbd0dee0c516</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 06:06:05	<u>0x54fbc9796d02cb0552ae</u> <u>11bca97e5a44a61e1cc27c</u> <u>1bef4888d27fadd3320231</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-24 06:03:45	<u>0xfce35e0de3e558eb8b21</u> <u>30af43dcfb4ceeb0da805c</u> <u>94e1c124c11f929ac6eda6</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 06:01:00	<u>0x84472d010f351465bdc7</u> <u>d935883db76651168e704a</u> <u>6e030839b3434a4a55abf4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 06:00:40	<u>0x3d44dece6e50f1516a42</u> <u>5c1debca8fd84fc1330ec9</u> <u>0b6a169294c206c614c505</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-03 17:15:45	<u>0x111f904e160f7813eb1f</u> <u>9efd3cb73e9d01185b3021</u> <u>e8baf132d08fcfd1db1b40</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-03 17:15:25	<u>0xa6439f645e5c2e266e46</u> <u>03eae4083fdd2770eec2e3</u> <u>ecbc5bd9690e6450cc39e3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-03 14:11:45	<u>0xe9e83d2260ad99e5d2c2</u> <u>4b3f8205a14c4d74391f7b</u> <u>f13ec881fe46a2496b781b</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-03 14:09:50	<u>0x1de1ddfc3e7e0f45bb3f</u> <u>1690ca79f639e92e4dc762</u> <u>54a203e37067a00ace42e7</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-10 08:22:00	<u>0xa42f13d2f20d6350720e</u> <u>3deb166e67ecaf0e241dca</u> <u>820895f309270ae56c7002</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-10 08:16:00	<u>0xc4c6526cd5b57ff4cc169310e8cd6df8a3dfcdc0bbe60d3d6c711a3e17489306</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-10 08:15:10	<u>0x5b9eb840ed4e426d1f8627d1cf9155511b3105dc9724ccb7cf3b370846f2b271</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-10 08:14:45	<u>0xf28b51851e47042b30ff7eb0ec121962c0ad078bf1da05541e679fc142c57e88</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-10 07:54:50	<u>0xa0eae9271f67845f08bf94838af0922fdd0502897e8c38fca2c56e0e24bd00e1</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-29 08:22:50	<u>0x2b9de456d434cd48911fc8c417c5f67476cf7652dd18ffdfa441356045bb1bd9</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-28 23:54:00	<u>0x8095d55412e5002665fb05ee385faac150eae71144ed6c50281c3421023cee2e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-28 21:57:50	<u>0x9165bf7742deb463da09541ecf240dd8e35d1397586a0188459036fb2ce0eb40</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-28 20:16:20	<u>0xf616ba9192515ccf4fed0847bc965084d05aa0b4e77d8732949868671f964074</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-01 13:08:00	<u>0xf1d1dc8380e37977187f8f9aadcd57e21d49e88b2245deb1caae8a020be90dea</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-01 13:07:55	<u>0xeb20a01256e39168e88bd272bf8ed9da58e855a9d22bf6a9dd00ecac50376fa5</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-01 13:07:45	<u>0x88d7017eabfd810a1a00550325c29340852dc758b38f3669ff1f37e595b6de7b</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-22 21:03:25	<u>0x085715a08163eda0e291540181b87bfcd7b2a8f411c72bf716f02433a0406763</u>	+ 1 .top	✓
23	2024-01-29 21:39:00	<u>0xcee487668a865579e91162a503b879a4abdabf85388277f0f1f3ea674579b57d</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-29 21:36:30	<u>0xe43b643046baa681f65855aeedbc3e1f42eb508191d4b6e38b0c938c60d8e47e</u>	+ 1 rg	✓
25	2023-12-24 01:42:50	<u>0x1742e19087a3613f8ada8b0edb19d2920e11eb3b1676df9c59ddfdc3223e472b</u>	+ 1 Visit usdt-nft.com to claim nft	✓
26	2023-11-15 18:49:50	<u>0x1797f091fab844b30f46cd7080bcb0ff96a1a9b15d8b4437ff2b0aba39aad8bd</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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